

AUDIT COMMITTEE AGENDA

**Date: Friday, November 9, 2018 – Time: 8:30 A.M. – 10:00 A.M. Central Time
WRS Tennessee Tower – 3rd Floor – Conference Room #G
312 Rosa L. Parks Ave., Nashville, TN**

8:30 A.M. - Call To Order

**Dennis Temple
Chair**

Audit Committee Member Roll Call (Janet Howell)

**Dennis Temple
Chair**

**Approval of Audit Committee Minutes for
August 14, 2018**

**Dennis Temple
Chair**

Sub-recipient Monitoring Visits (completed this quarter)

**Jim Shulman
Executive Director
Kennettra Golden
Monitoring
Supervisor**

TCAD Management Decision Letters

**Jim Shulman
Executive Director
Manish Goradia
Auditor**

Fiscal Review of the Financial Integrity Act Report

**Sheryl Smith
Budget Analyst**

Fiscal Year 2019 operating and grant reports

**Sheryl Smith
Budget Analyst**

10:00 A.M. - Meeting Adjourned

**Dennis Temple
Chair**